2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084257

Entity Name: EARTH-SPACE NETWORKS LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 60TH PLACE SUITE L1081

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

1901 60TH PLACE SUITE L1081

BRADENTON, FL 34203 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALY, CHARLOTTE A P.A.
301 W. ATLANTIC AVENUE, #0-8
DELRAY BEACH, FL 33444 US
HEALY, CHARLOTTE A P.A.
4400 N. FEDERAL HIGHWAY
#210-22
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLOTTE A HEALY 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REYNOLDS, DAVID M

Address: 1901 60TH PLACE, SUITE L1081 City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FOR DAVID M REYNOLDS ATTY 04/28/2011